

Partnership Technical Advisory Committee

2008-02-04 13:30:00.0

Due to the Martin Luther King, Jr. and Presidents' Day Holidays, the January and February sessions have been consolidated.

Alameda County Transportation Improvement Authority 1333
Broadway, Ste 300, Oakland 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2008-02-07 11:07:40.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Marcella Rensi, Santa
Clara Valley
Transportation Authority

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

1. Introductions

Minutes of December 17, 2007 PTAC Meeting*

2. Action: For Approval

- [02_12-17-07_PTAC_minutes.pdf](#)

3. Partnership Reports*

Partnership Board

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The Partnership Board is tentatively scheduled to meet on February 29, 2008.

Transit Finance Working Group

The Transit Finance Working Group met on January 9, 2008.

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Presented by: Chair: Todd Morgan, BART

- [1_January_TFWG_Agenda.pdf](#)

Local Streets and Roads Working Group

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The Local Streets and Roads Working Group met on February 1, 2008.

Presented by: Chair: Julie Bueren, County of Contra Costa

- [02_Feb_01_08_LS_R_WG_Meeting_Agenda.pdf](#)

Programming and Delivery Working Group

The Programming and Delivery Working Group met on February 4, 2008.

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Presented by: Chair: Matt Todd, ACCMA

- [01_PDWG_Agenda_2008-02-04.pdf](#)

1:45 p.m.

Discussion Items

2009 TIP Development Process and Schedule*

MTC staff will provide an overview of the 2009 Transportation Improvement Program (TIP) update procedures and schedule.

4.

Presented by: Sri Srinivasan

- [04_0_2009_TIP_Development_Guide.pdf](#)

Proposed FY 2008 ? 09 Fund Estimate **

MTC staff will present the proposed FY 2008-09 fund estimate.

5.

Presented by: Theresa Romell

- [05_HANDOUT_Fund_Estimate.pdf](#)

Bay Area Transit Planners Group?s "A Strategic Vision for Transit in the San Francisco Bay Area"*

The Bay Area Transit Planners Group will present the revised ?Strategic Vision for Transportation 2035? and seeks the Partnership?s support in recommending it to the Partnership Board.

6.

Presented by: Tina Spencer / Cory LaVigne, AC Transit

- [06_Vision_Policies_for_the_Transit_in_the_RTP_Dec_14.pdf](#)

New Freedom FY 2006 Proposed Program of Projects**

7. *Staff will present the list of projects that are proposed to be funded under the program.*

Presented by: Christina Atienza

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- [07 HANDOUT New Freedom FY 06 POP.pdf](#)

MTC Proposed Call for Projects for Pavement Technical Assistance Program (PTAP) Round 10*

8. *Staff will present the proposed call for projects for PTAP Round 10.*

Presented by: Sri Srinivasan

- [08 PTAP-10 CFP.pdf](#)

9. Transportation 2035 Plan

Project Evaluation*

MTC staff will review the recommended project evaluation criteria and methodology.

9a. Presented by: Lisa Klein

- [09A HANDOUT Project Performance Evaluation Klein Revised 02-01-08.pdf](#)

- [09a Project Performance Klein v2.pdf](#)

Transportation 2035 Transit Capital Needs Projections**

- 9b. *MTC staff will present projections of 25-year costs for replacing and rehabilitating current transit capital assets developed as part of the Transportation 2035 RTP update.*

Presented by: Glen Tepke

- [09b HANDOUT RTP Transit Capital Need.pdf](#)

Transportation 2035 Transit Operating Needs Projections**

- 9c. *MTC staff will present projections of 25-year transit operating costs as part of the Transportation 2035 RTP update.*

Presented by: Christina Atienza

- [09c HANDOUT Transit Operating Needs.pdf](#)

Transportation 2035 Streets and Road Needs Projections*

- 9d. *MTC staff will present projections of 25-year streets and road costs as part of the Transportation 2035 RTP update.*

Presented by: Theresa Romell

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- [09d T2035 LSR Needs.pdf](#)

Transportation 2035 Financial Constraint Policy**

MTC staff will seek partners feedback on what revenue sources to include as part of the financial projections.

9e.

Presented by: Theresa Romell

- [09e HANDOUT Financial Constraint AB.pdf](#)

3:20 p.m.

Information Items/Other Business

TIP Amendment Update*

*The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>*

10. Presented by: Memo Only - No Presentation

- [10 0 HANDOUT TIP Update Memo Revised 020408 Sri.pdf](#)

- [10 TIP Update.pdf](#)

Recommended Future Agenda Items

11.

Presented by: All

12. Public Comment

Next meeting

2008-03-17 13:30:00.0

MetroCenter

1st Floor, Room 171

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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